November 22, 2021

Agenda

Lord's Prayer
Pledge of Allegiance

11:00 a.m.	*Job & Family Service Budget Discussion*
1:00 p.m.	*Auditor's Office Budget Discussion*
2:00 p.m.	*Treasurer's Office Budget Discussion*
2:30 p.m.	*Office of Community Economic Development Budget Discussion*
3:15 p.m.	*Park Department Budget Discussion*
9:00 a.m.	*Prosecutor's Office Budget Discussion – 11-24-21*

Approve Minutes 11-10-21
Approve Minutes 11-15-21
Approve Minutes 11-17-21

Approve Before/After Expenditures

Approve Supplemental Appropriation (10)

Approve Transfer of Funds (1)

Approve Out of County Travel – Park Department

Approve Change Order #1 – Child Support Roof Replacement

Approve Change Order 1, 2 & 3 – Twin City Water & Sewer District and the City of Uhrichsville

Pay Bills

Other Business

Adjourn

THE BOARD OF COMMISSIONERS OF TUSCARAWAS COUNTY MET IN REGULAR SESSION, MONDAY, THE 22ND DAY OF NOVEMBER, 2021, WITH THE FOLLOWING MEMBERS PRESENT:

Al Landis
Chris Abbuhl
Kerry Metzger

Commission Al Landis Presiding.

The Lord's Prayer was said.
The Pledge of Allegiance was said.

RESOLUTION (996-2021) **APPROVE MINUTES**

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the minutes of the meeting held November 10, 2021 as written.

VOTE: Al Landis, yes;
Chris Abbuhl, yes;
Kerry Metzger, yes;

RESOLUTION (997-2021) **APPROVE MINUTES**

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to approve the minutes of the meeting held November 15, 2021 as written.

VOTE: Al Landis, yes;
Chris Abbuhl, yes;
Kerry Metzger, yes;

RESOLUTION (998-2021) APPROVE MINUTES

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the minutes of the previous meeting held November 17, 2021 as written.

VOTE: Al Landis, yes;
Chris Abbuhl, yes;
Kerry Metzger, yes;

RESOLUTION (999-2021) RESOLUTION – AMENDA AGENDA – ADD PROSECUTOR BUDGET DISCUSSION

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to amend the agenda to reflect the Prosecutor's Budget Discussion on November 24, 2021 at 9:00 a.m.

VOTE: Al Landis, yes;
Chris Abbuhl, yes;
Kerry Metzger, yes;

RESOLUTION (1000-2021) BEFORE/AFTER EXPENDITURES

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to approve the following before/after expenditures:

VENDOR	OFFICE	AMOUNT
4Imprint	Sheriff's Office	$1,500.00
Community Mental Healthcare	Sheriff's Office	$2,398.32
OhioGudiestone	Sheriff's Office	$1,065.92
New Philadelphia Fire Department	Sheriff's Office	$9,330.49
Axis Forensic Toxicology, Inc	Coroner's Office	$2,237.00
Axis Forensic Toxicology, Inc	Coroner's Office	$353.00
Cuyahoga Co. Medical Examiner	Coroner's Office	$2,950.00

VOTE: Al Landis, yes;
Chris Abbuhl, yes;
Kerry Metzger, yes;

RESOLUTION (1001-2021) SUPPLEMENTAL APPROPRIATIONS

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to approve the following supplemental appropriations:

DEPARTMENT	FROM	TO	AMOUNT	REASON
Juvenile Court	T22-T20	T22-T02	$2,000.00	Additional money needed for fuel for probation cars
Water & Sewer Department	P00-P34	P000-P18	$14,000.00	To cover upcoming costs (materials and chemicals)
Dog Pound	B005-B10	B005-B04	$10.37	Audit Fees
Water & Sewer Department	P00-P34	P000-P18	$2,075.00	To cover upcoming costs (Core & main meter pits, meter pit risers, curb stop)
Commissioners	U40-U10	U40-U06	$61.26	Additional appropriation needed for audit fees
Water & Sewer Department	P00-P34	P000-P33	$6,400.00	To cover OWDA Loan #8648 Wilkshire Water

				Treatment Plant Design
Sheriff's Office	X033-X20	X033-X13	$10.38	Needed to pay State Auditing fees
Sheriff's Office	S082-S99	S082-S13	$2,289.06	Needed to pay the Auditor of State Auditing fees
Death Benefits Fund	Y055-Y05	Y055-Y03	$13.28	Needed to pay for 2020 audit charges
Trust	U000-U05	U000-U10	$401.16	Needed to pay for 2020 audit charges

Discussion: *Commissioner Abbuhl asked if the number of supplementals coming in is due to end of year. Jane Clay, Executive Assistant, stated the reason so many are coming in is because it is the end of year and the audit fees are coming in at a higher rate than what was originally appropriated.*

VOTE: Al Landis, yes;
Chris Abbuhl, yes;
Kerry Metzger, yes;

RESOLUTION (1002 -2021) TRANSFER OF FUNDS

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the following transfer of funds:

DEPARTMENT	FROM	TO	AMOUNT	REASON
Senior Citizen Levy	S010-S04	S010-S06	$1,441.91	Needed to pay for 2020 audit charges

VOTE: Al Landis, yes;
Chris Abbuhl, yes;
Kerry Metzger, yes;

RESOLUTION (1003-2021) OUT OF COUNTY TRAVEL – PARK DEPARTMENT

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to approve the following out of county travel request for The Park Department as recommended by Jesse Rothacher, Park Manager:

DATE: November 24, 2021
LOCATION: The Wilderness Center
ATTEND: Marsha Freeland
REASON: Planning Meeting for Community connection Group

Discussion: *Commissioner Metzger asked why Ms. Freeland is not using a county car for this trip. Jane Clay, Executive Assistant, stated she was not sure as to why. Commissioner Metzger wanted to make sure Ms. Freeland knew she could use the county car. Commissioner Abbuhl thought maybe she did not know she could use the county car. Ms. Clay will make sure Ms. Freeland know she can use the county vehicle.*

VOTE: Al Landis, yes;
Chris Abbuhl, yes;
Kerry Metzger, yes;

RESOLUTION (1004-2021) CHANGE ORDER #1 – ROOF REPLACEMENT - CHILD SUPPORT ENFORCEMENT AGENCY (CSEA)

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to approve the following change order no. 1 for the Roof Replacement CSEA, in the total amount of $3,845.00, changing the original contract amount of $183,985.00 to $180,140.00, as requested by B.A. Widder, Architect.

Discussion: *Commissioner Abbuhl stated it was a nice change to see the contract amount go down instead up. It does not happen very often.*

Customer Change Orders **Page 1**

Haugh Construction, Inc.
dba Benchmark Construction
2422 East High Ave.
New Philadelphia, Oh 44663
(330) 339-6882
(330) 339-6076

Customer
Tuscarawas County Commissioner
125 East High Ave.
New Philadelphia, OH 44663

Job
Child Support Roof Replacement
154 2nd Street
New Philadelphia, OH 44663

Change Order # 1

RFC#	Date	Value	Description
1	11/2/2021	-3,845.00	$ 3,845 DEDUCT - This deduct is for unused allowance funds in the contract.

$ 5,000 Contract Allowance
$ 1,155 Charges for 150 s.f. plating of slightly deteriorated metal roof deck @ $ 7.70/s.f.

$ 3,845 DEDUCT

Original s.f. unit price to remove and replace metal roof decking was bid at $ 14.00/s.f.

Above work is subject to the same conditions as specified in original contract unless otherwise stipulated.
The sum of -3,845.00 is hereby added to the total contract price.

Original Contract:	183,985.00
Other Approved Change Orders:	0.00
Total Contract to Date:	183,985.00
This Change Order:	-3,845.00
Other Pending Requests:	0.00
Total Contract plus Pending RFCs:	180,140.00

Authorized Signature: _____ Date: 11-2-21
Haugh Construction, Inc.

Authorized Signature: X Al Landis Date: 11/22/21
Tuscarawas County Commissioner

FBWATER, ARCHITECT Nov. 8, 2021

VOTE: Al Landis, yes;
Chris Abbuhl, yes;
Kerry Metzger, yes;

RESOLUTION (1005-2021) CHANGE ORDER #1, 2 & 3 – TWIN CITY WATER & SEWER DISTRICT AND THE CITY OF UHRICHSVILLE

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to approve the following change order no. 1, 2 & 3 for the Twin City Water & Sewer District and the City of Uhrichsville for previous changes in the total amount of $5901.00, and changes in this change order #3 in the amount of $47,795.05 changing the original contract amount of $1,031,587.85 to $1,085,283.90, as requested by Scott Reynolds, Director of Community and Economic Development.

State of Ohio
WATER POLLUTION CONTROL LOAN FUND (WPCLF/SRF)

CONTRACT CHANGE ORDER

Twin City Water & Sewer District
RECIPIENT **City of Uhrichsville** CHANGE ORDER NBR 01

LOAN NUMBER (TCW&SD – 9268) (City of Uhrichsville – 9247) CONTRACT

OWDA PROJECT No. DATE 05-27-21

Description of Change:

Additional Sanitary and Storm Sewer Field Changes and Fianl Quanitty Adjustment, see attached.

RECOMMENDED BY: See Attcahed (Engineer) DATE:

APPROVED BY: Tuscarawas County DATE:

APPROVED BY: City of Uhrisville DATE:

APPROVED BY: See Attcahed Twin City Water & Sewer District DATE:

ACCEPTED BY: See Attcahed TUSCON, INC DATE:

y)

Original Contract Amt	1,031,587.85
Previous Changes (+ / –)	0.00
This Change (+ / –)	0.00
Adjusted Contract Amt	1,031,587.85

on

Project Funding Cost Break Down

Funding Source	Original Budget (Avaiable Grant and Loan)	Change Order No 1
	TUSON Inc.	$ -
CDBG - Grant (TWWSD)	$ 470,000.00	$ -
OEPA LEAD Grant (TCWSD)	$ 220,300.00	$ -
TCWSD - Local Share	$ 192,427.86	$ -
Uhrichsville - OWDA	$ 194,649.49	$ -
Uhrichsville - Local Share	$ 47,604.31	$ -
	$ 1,124,981.66	$ -

OWDA APPROVAL
The above proposal is hereby accepted and I recommend that it be approved and made a part of the contract noted above. The approval does not constitute an increase in the total loan amount, but represents approval for the work.

Ohio EPA Acceptance

Date

Chief Engineer

Date

State of Ohio
WATER POLLUTION CONTROL LOAN FUND (WPCLF/SRF)

CONTRACT CHANGE ORDER

RECIPIENT Twin City Water and Sewer District CHANGE ORDER NBR 1

LOAN NUMBER FS391442-0015 CONTRACT Contract 1

OWDA PROJECT No. 9268 DATE 05-27-21

Description of Change: Item 4, 9" non reinforced concrete at $84 will be revised to 5" non reinforced concrete at $67.10 and the quantity will be revised from 1086.381 SY to 1360 SY.

RECOMMENDED BY: _____ (Engineer) DATE: 5-28-21

APPROVED BY: _____ (Recipient) DATE: 6/1/2021

ACCEPTED BY _____ (Contractor) DATE: 05/28/2021

TUCSON, INC
(Company)

Original Contract Amt	$852,727 86
Previous Changes (+ / –)	$0 00
This Change (+ / –)	
Adjusted Contract Amt	$852,727 86

OWDA APPROVAL

The above proposal is hereby accepted and I recommend that it be approved and made a part of the contract noted above. The approval does not constitute an increase in the total loan amount, but represents approval for the work.

Ohio EPA Acceptance — Date

Chief Engineer — Date

State of Ohio
WATER POLLUTION CONTROL LOAN FUND (WPCLF/SRF)

CONTRACT CHANGE ORDER

Twin City Water & Sewer District
RECIPIENT **City of Uhrichsville** CHANGE ORDER NBR 02

LOAN NUMBER (TCW&SD – 9268) (City of Uhrichsville – 9247) CONTRACT

OWDA PROJECT No. DATE 07-09-21

Description of Change:

Additional Sanitary and Storm Sewer Field Changes and Fianl Quanitty Adjustment, see attached.

RECOMMENDED BY: See Attcahed (Engineer) DATE:

APPROVED BY: Tuscarawas County DATE:

APPROVED BY: See Attached City of Uhrisville DATE:

APPROVED BY: See Attcahed Twin City Water & Sewer District DATE:

ACCEPTED BY: See Attcahed TUSCON, INC DATE:

y)

Original Contract Amt	1,031,587.85
Previous Changes (+ / –)	0.00
This Change (+ / –)	5,901.00
00 Adjusted Contract Amt	1,037,488.85

OWDA APPROVAL
The above proposal is hereby accepted and I recommend that it be approved and made a part of the contract noted above. The approval does not constitute an increase in the total loan amount, but represents approval for the work.

Project Funding Cost Break Down

Funding Source	Original Budget (Avaiable Grant and Loan)	Change Order No 2
	TUSON Inc.	
CDBG - Grant (TWWSD)	$ 470,000.00	$ -
OEPA LEAD Grant (TCWSD)	$ 220,300.00	$ -
TCWSD - Local Share	$ 192,427.86	$ -
Uhrichsville - OWDA	$ 194,649.49	$ 5,901.00
Uhrichsville - Local Share	$ 47,604.31	$ -
	$ 1,124,981.66	$ 5,901.00

Ohio EPA Acceptance

Date

Chief Engineer

Date

State of Ohio
OHIO WATER DEVELOPMENT AUTHORITY

CHANGE ORDER Number __2____

OWDA Project No.: 9247 LGA Name: Uhrichsville

Contract: E. 1st St. Storm Sewer Improvement

Title of Change Order: Addition of Catch Basin

Date: 5-27-21

Description of Change: Addition of 1 catch basin, 9 square yards of 5" unreinforced concrete pavement, 28 linear feet of 12" N-12 storm pipe and additional saw cutting

The time provided for completion in the contract for the above items is (increased/decreased) by _0___ calendar days. The new completion contract dates are as follows:

Substantial Completion Date: Final Completion Date:

RECOMMENDED FOR APPROVAL BY: The Thrasher Group *Name of Engineering Firm* — *Engineer's Signature* — 7-21-21 *Date*

Original Contract Amt	$178,859	99	Approved By:	Mark Haney *Name of Owner*
Previous Changes (+ or –)	$0	00	Date:	*Owner's Signature*
This Change (+ or –)	$5901	00	Submitted By:	Tucson Inc. *Name of Contractor*
Adjusted Contract Amt	$178,859	99	Date: 07/21/2021	James Demuth *Contractor's Signature*

Ohio Water Development Authority

The above proposal is hereby accepted and I recommend that it be approved and made a part of the OWDA contract noted above. The approval does not constitute an increase in the total loan amount, but represents approval for the work.

Chief Engineer Date

TUCSON, INC.
3497 UNIVERSITY DRIVE, NE
NEW PHILADELPHIA, OH 44663

Tucson Change Order Request # 2

OWNER

Tuscarawas County Commissioners

East 1st Street Roadway, Waterline, Sanitary & Storm Sewer Improvements - Uhrichsville/Twin City W&S District

PROJECT

East 1st Street Roadway, Waterline, Sanitary & Storm Sewer Improvements - Uhrichsville/Twin City W&S District

Date: 7/9/2021

Description of Change Order: Additional 12" pipe and catch basin at Deersville Intersection.

Date of Request 5/14/2021

Requested Additional Days : 0

Items revised per this request: All Quantities are Estimated, Finals will be determined by Actual Field measured/Installed Quantities.

Item Number	Description	Estimated Quantity	Unit of Measure	Unit Price	Increase	Decrease
COR 2.1	5" reinforced concrete pavement	9	sy	$ 67.10	$ 603.90	
COR 2.2	Catch basin	1	ea	$ 2,590.00	$ 2,590.00	
COR 2.3	12" N-12 Storm Pipe	28	lf	$ 91.25	$ 2,555.00	
COR 2.4	additional sawing	1	lump	$ 152.10	$ 152.10	
	Subtotal Increase for this CO				$ 5,901.00	
	Subtotal Decrease for this CO					$ -

Estimated Net Increase/Decrease for this CO $ 5,901.00

Please be advised that no work addressed on this Change Order Request will be performed without an approved/signed Change Order.

Approved by:

Name: _____

Company: _____

Date: _____

TWIN CITY WATER AND SEWER DISTRICT - UHRICHSVILLE OHIO
Change Order Number 3

EAST 1ST - BID OPENING 1/27/2021

			TUSCON INC ** Bid	Tenative Change Order		Change Order No 3				
ITEM NO.	ITEM DESCRIPTION	UNIT MEASURE	UNIT COST	Units	TOTAL COST	CDBG	OEPA - Twin City	Twin City Local Share	City of Urichsville	
EAST 1ST STREET ROADWAY IMPROVEMENTS										
1	1 1/2" Pavement Planing, off curb	SY	$3.25	685.00	$2,226.25			$ 1,113.12	$ 1,113.13	
2	Tack Coat	GAL	$2.70	(434.00)	-$1,171.80			$ (585.90)	$ (585.90)	
3	1 1/2" Asphalt Surface Course, Type 1	CY	$196.00	132.00	$25,872.00			$ 12,936.00	$ 12,936.00	
5	Sidewalk Repair	SF	$12.50	(916.00)	-$11,450.00			$ (11,450.00)		
EAST 1ST STREET WATERLINE IMPROVEMENTS										
12	12" DR11, HDPE D.I.P.S. Water Main	LF	$79.00	(28.00)	-$2,212.00			$ (2,212.00)		
13	6" DR11, HDPE D.I.P.S. Water Main	LF	$73.00	(105.00)	-$7,665.00			$ (7,665.00)		
15	12" Gate Valve	EA	$2,900.00	(1.00)	-$2,900.00			$ (2,900.00)		
19	3/4" Copper Service Lateral (Public Lead Service Replacement)	EA	$2,500.00	(4.00)	-$10,000.00			$ (10,000.00)		
20	3/4" Copper Service Lateral (Private Lead Service Replacement)	EA	$800.00	(63.00)	-$50,400.00		$ (50,400.00)			
21	1" Copper Service Lateral (Lead Service Replacement)	EA	$2,900.00	1.00	$2,900.00			$ 2,900.00		
EAST 1ST STREET SANITARY IMPROVEMENTS										
25	8" PVC SDR-35 Sanitary Main	LF	$110.00	8.00	$880.00			$ 880.00		
EAST 1ST STREET STORM SEWER IMPROVEMENTS										
29	Curb Repair, Type 4C	LF	$43.00	87.00	$3,741.00				$ 3,741.00	
30	Curb Repair, Type 6	LF	$44.00	6.00	$264.00				$ 264.00	
33	Catch Basin, Type 3	EA	$2,830.00	1.00	$2,830.00				$ 2,830.00	
35	4" Curb Underdrain	LF	$12.00	(35.00)	-$420.00				$ (420.00)	
39	Storm Tie-In	EA	$3,000.00	1.00	$3,000.00				$ 3,000.00	
New Items										
	Additional Layout	LS	$2,300.00	1.00	$2,300.00			$2,300.00		
	Additional Saw Cutting	LF	$2.00	2,800.00	$5,600.00			$5,600.00		
	Item # 4 Email Page 2 (Email from Jim Demuth 04-30-21)	LS	$3,000.00	1.00	$3,000.00			$ 1,500.00	$ 1,500.00	
	9" Non-Reinformced Concrete Base	SY	$84.00	(1,128.00)	-$94,752.00			-$47,376.00	-$47,376.00	
	5" Non-Reinforced Concrete Base	SY	$67.10	2,182.00	$146,412.20			$ 73,206.10	$ 73,206.10	
	T & M 7-09-2021	LS	$2,843.77	1.00	$2,843.77			$ 2,843.77		
	T & M 7-12-2021	LS	$10,398.46	1.00	$10,398.46			$ 10,398.46		
	T & M 7-13-2021	LS	$5,073.91	1.00	$5,073.91			$ 5,073.91		
	T & M 7-14-2021	LS	$4,171.53	1.00	$4,171.53				$ 4,171.53	
	T & M 7-19-2021	LS	$1,217.51	1.00	$1,217.51			$ 1,217.51		
	T & M 7-20-2021	LS	$1,323.03	1.00	$1,323.03			$ 1,323.03		
	T & M 7-21-2021	LS	$689.34	1.00	$689.34				$ 689.34	
	T & M 7-26-2021	LS	$1,275.99	1.00	$1,275.99				$ 1,275.99	
	T & M 7-27-2021	LS	$2,746.86	1.00	$2,746.86				$ 2,746.86	
			TOTAL		$47,795.05	$0.00	-$50,400.00	$ 39,103.00	$ 59,092.05	$47,795.05

Original Contract	$1,037,488.85
Revised and Final Contract	$1,085,283.90

Boxes above this color indicate that TCWSD & Uhrichsville's portions are split 50% TCWSD/50% City of Uhrichsville, respectively.
Boxes above this color indicate that TCWSD & Uhrichsville's portions are split 86.74 % TCWSD/13.26% City of Uhrichsville,respectively. This adjustment is made automatically by the computer.

11/22/21

COMMISSIONER'S JOURNAL 83

MEMORANDUM OF NEGOTIATION

PROJECT NAME: E. 1ST STREET - TUSCARAWAS COUNTY COMMISSIONERS, TUSCARAWAS COUNTY, OHIO, TWIN CITY WATER & SEWER DISTRICT & CITY OF UHRICHSVILLE, OH

CONTRACT NUMBER: #PY – 2019 CDBG #B-X-19-1CT-1 DATE: 10-05-21

CHANGE ORDER NUMBER: Change Order No 3

LOCATION: Via phone and email

PARTIES INVOLVED: (Telephone and Fax)
Scott Reynolds, Tuscarawas County – (330) 365-3219
Donnie Fawcett, Twin City Water & Sewer District (740) 922-1460
James Demuth, TUSCON, INC – (330) 243-0138
Belle Everette, City of Uhrichsville – (330) 260-0715
Steve Hamit, Thrasher (330) 620-4790

DESCRIPTION OF CHANGE ORDER:

Details of the change order are reflected on the Field Work Orders attached and final contract quantities, see attached spreadsheet for summary of items extended and reduced.

CONTRACTOR'S COMMENTS: (Price Proposal)
None

ENGINEERING COMMENTS:
Recommended approval.

OWNER'S COMMENTS:
None

RESULTS:

Recommend Approval

TIME CHANGE: None for this change order

Signature of Acceptance

Contractor: Tucson, Inc. James Demuth 10/11/2021

Engineer's Representative: The Thrasher Group, Inc.

Tuscarawas County's Representative: X Al Landis

Twin City Water & Sewer District's Representative:

City of Uhrichsville's Representative:

State of Ohio
WATER POLLUTION CONTROL LOAN FUND (WPCLF/SRF)

CONTRACT CHANGE ORDER

Twin City Water & Sewer District
RECIPIENT **City of Uhrichsville** CHANGE ORDER NBR 03

LOAN NUMBER (TCW&SD – 9268) (City of Uhrichsville – 9247) CONTRACT

OWDA PROJECT No. DATE 10-05-2021

Description of Change:

Additional Sanitary and Storm Sewer Field Changes and Fianl Quanitty Adjustment, see attached.

RECOMMENDED BY: (Engineer) DATE: 10-11-2021

APPROVED BY: x Al Fardis Tuscarawas County DATE: 11/22/21

APPROVED BY: City of Uhrisville DATE:

APPROVED BY: Twin City Water & Sewer District DATE:

ACCEPTED BY: James Demuth TUSCON, INC DATE: 10/11/2021

Original Contract Amt	1,031,587 85
Previous Changes (+ / –)	5,901 00
This Change (+ / –)	47,795 05
Adjusted Contract Amt	1,085,283 90

OWDA APPROVAL
The above proposal is hereby accepted and I recommend that it be approved and made a part of the contract noted above. The approval does not constitute an increase in the total loan amount, but represents approval for the work.

Project Funding Cost Break Down

Funding Source	Original Budget (Avaiable Grant and Loan)	Tenative Change Order No 3
	TUSON Inc.	$ 47,795.05
CDBG - Grant (TWWSD)	$ 470,000.00	$ -
OEPA LEAD Grant (TCWSD)	$ 220,300.00	$ (50,400.00)
TCWSD - Local Share	$ 192,427.86	$ 39,103.00
Uhrichsville - OWDA	$ 194,649.49	$ 59,092.05
Uhrichsville - Local Share	$ 47,604.31	$ -
	$ 1,124,981.66	$ 47,795.05

Ohio EPA Acceptance

Date

Chief Engineer

Date

Change Order No. 003

Date of Issuance: _____ Effective Date: _____

Project: E. 1ST STREET - TUSCARAWAS COUNTY COMMISSIONERS, TUSCARAWAS COUNTY, OHIO, TWIN CITY WATER & SEWER DISTRICT & CITY OF UHRICHSVILLE, OH	Owner: TUSCARAWAS COUNTY COMMISSIONERS, TUSCARAWAS COUNTY, OHIO, TWIN CITY WATER & SEWER DISTRICT & CITY OF UHRICHSVILLE, OH	Owner's Contract No.: #PY – 2019 CDBG #B-X-19-1CT-1
Contract: E. 1ST STREET - TUSCARAWAS COUNTY COMMISSIONERS, TUSCARAWAS COUNTY, OHIO, TWIN CITY WATER & SEWER DISTRICT & CITY OF UHRICHSVILLE, OH		Date of Contract: 08-25-21
Contractor: TUSCON, INC.		Engineer's Project No.: #101-010-10014 & #101-025-10009

The Contract Documents are modified as follows upon execution of this Change Order:

Description:
Change to adjust for final contract quantities and field work orders, see attached.

Attachments (list documents supporting change):
Change order Negotiation form, spreadsheet provided for summary of item changes
Field Work Orders performed on T & M.

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:
Original Contract Price: $ 1,031,587.85	Original Contract Times: ☐ Working days ☒ Calendar days Substantial completion (days or date): 90 Days Ready for final payment (days or date): 120 Days
Increase from previously approved Change Orders No. 001 to No. 002: $ 5,901.00	Increase from previously approved Change Orders No. 001 to No. 002: Substantial completion (days): 0 Days Ready for final payment (days): 0 Days
Contract Price prior to this Change Order: $ 1,037,488.85	Contract Times prior to this Change Order: Substantial completion (days or date): 90 Days Ready for final payment (days or date): 120 Days
Increase of this Change Order: $ 47,795.05	Increase of this Change Order: Substantial completion (days or date): 0 Days Ready for final payment (days or date): 0 Days
Contract Price incorporating this Change Order: $ 1,085,283.90	Contract Times with all approved Change Orders: Substantial completion (days or date): 90 Dyas Ready for final payment (days or date): 120 Days

RECOMMENDED:	ACCEPTED:	ACCEPTED:
By: The Thrasher Group, Inc	By: X Al Landis	By: James Demuth
Engineer (Authorized Signature)	Owner (Authorized Signature)	Contractor (Authorized Signature)
Date: 10-11-2021	Date: 11-22-21	Date: 10/11/2021

Approved by Funding Agency (if applicable):

_____ Date: _____

EJCDC C-941 Change Order
Prepared by the Engineers Joint Contract Documents Committee and endorsed by the Construction Specifications Institute.
Page 1 of 1

VOTE: Al Landis, yes;
Chris Abbuhl, yes;
Kerry Metzger, yes;

RESOLUTION (1006-2021) **PAY BILLS**

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to approve payment for the following bills:

Meeting Date 11/22/2021

Child Support			
Tusc Co Sheriff's Office	IV-D Contract	$6,241.76	
			$6,241.76
Clerk of Courts			
Vista Solutions Group	Support & Maintenance	$10,991.82	
Cleveland Time Clock	Service	$342.93	
			$11,334.75
Commissioners			
Tuscora Electric	Supplies	$330.15	
Heritage Country Store	Supplies	$97.35	
Pitney Bowes Reserve Account	Postage	$20,000.00	
First Stop Signs	203 Fair Avenue Signage	$1,622.00	
Spot on 39 LLC	Detail Commissioner's Car	$148.00	
CCAO	Winter Conference Registration	$800.00	
Sedgwick Claims Mgnt	Workers' Comp Admin Services	$11,927.00	
Brotherhood HVAC	So Crt Flood/Furnace & HW Heater	$5,000.00	
Henschen & Associates	So Crt Flood/APC UPS Replacement	$575.00	
Frontier	Service	$598.00	
G & L Supply	Supplies	$433.02	
American Electric Power	Service	$1,477.80	
American Electric Power	Service	$77.25	
American Electric Power	Service	$187.13	
Gardiner	Preventative Maintenance Contract	$6,640.50	
			$49,913.20
Common Pleas			
Certified Interpreters United	Interpreter	$626.92	
Monica Benavides	Translation Services	$350.00	
Copeco	Toner	$131.98	
Honorable Mark Wiest	Conference Registration	$295.00	
Embassy Suites/Hilton Columbus Dublin	Lodging	$264.00	
			$1,667.90
Dog Pound			
Action Now	Pest Control	$37.00	
Treasurer Tusc Co	B00 Audit Fees	$249.02	
			$286.02
Employee Dress Down Day Fund			
Amy Adkins Memorial Fund	Special Dress Down Day	$470.00	
			$470.00
Engineer			
Yoder Small Engines	Repairs/Parts	$469.17	
Advance Auto Parts	Repairs/Parts	$138.48	
Tusc Co Water & Sewer	Service/2 months	$85.02	
Columbus Equipment Co	Broom Cores	$1,953.86	
Cross Truck Equipment	Repairs/Parts	$37.53	
Fenton Brothers	Repairs/Parts	$53.23	
Fastenal	Bridge & Culvert Supplies	$118.50	
Ohio Machinery	Repairs/Parts	$319.46	
Snyder Brothers Sales	Repairs/Parts	$342.01	
Trackside Overhead Doors	Repairs	$425.00	
Kyle Weygandt	Safety Training	$500.00	
			$4,442.26
Human Resources			
Sedgwick Claims Mgnt	Unemployment Admin Services	$1,688.00	

			$1,688.00
Job & Family Services			
Advance Auto Parts	Supplies	$21.26	
M-n-M Visitation Services	PRC/Visitation	$522.50	
Guidestone	Ohio Start	$1,807.34	
Jaime Grunder	Travel	$125.90	
Business Card	Airline Ticket/FC Visit	$813.80	
Business Card	Software/Conference Calls	$529.99	
Goodwill Industries of Greater CLE	FACES/Parenting	$7,953.50	
Lighthouse Family Centers	Prevention	$450.00	
Alan Bridges	Incentive Check	$100.00	
The Village Network	FACES/Evaluation	$1,000.00	
Derek & Savannah McCune	Transportation	$66.00	
Benjamin & Emily Lippert	Transportation	$193.05	
Luke & Megan Kneuss	Transportation	$10.40	
Michael & April McKelvey	Transportation	$69.30	
Menards	Supplies	$106.76	
LexisNexis Risk Solutions	User Fees	$339.00	
Peoples Lawncare	Mow & Trim	$150.00	
Wex Bank	Gas	$977.47	
Access Tusc Transit	Transportation	$11,820.85	
Verizon Wireless	Cell Phones	$1,141.64	
Michael & April McKelvey	Transportation	$44.00	
Luke & Megan Kneuss	Transportation	$9.90	
Monique Bailey	Transportation	$11.66	
Leon & Clarie Miller	Transportation	$13.75	
Benjamin & Emily Lippert	Transportation	$33.16	
Public Children Services Assoc of OH	Registration	$190.00	
Graphic Enterprises	Copier Contract	$535.48	
Tuscora Electric	Supplies	$15.39	
Frontier	Fire Lines	$115.40	
Ohio Turnpike	EZ Pass Usage	$31.00	
Adams Signs	Electronic Sign	$11,907.50	
Dr Nicholas Varrati MD	Drug Screens	$60.00	
Michael & April McKelvey	FC Incidentals	$18.61	
Jacob & Marilyn Miller	FC Clothing & Incidentals	$147.00	
Tiffany Ryan	FC Clothing Reimb	$339.91	
Tyler & Holly Mummert	FC Clothing Reimb	$190.92	
Leon & Clarie Miller	FC Clothing Reimb	$109.80	
Luke & Megan Kneuss	FC Clothing & IV-E Daycare Reimb	$639.54	
Derek & Savannah McCune	FC Clothing Reimb	$93.75	
Monique Bailey	FC Clothing Reimb	$51.00	
Robert & Emma Troyer	FC Clothing Reimb	$125.69	
All About Children	Prevention	$2,451.56	
Interpreters XP	Interpreter	$2,777.76	
			$48,111.54
Juvenile/Probate			
Triad Deaf Services	Interpreter	$197.00	
OH Assoc of Juvenile Court Judges	Membership	$740.00	
Tara Wright Timberlake	Guardianship Case Fees	$75.00	
Tara Wright Timberlake	Guardianship Case Fees	$37.50	
Treasurer Tusc Co	Audit Fees/Probate Computerization	$13.84	
			$1,063.34
Law Library			
Thomson Reuters West	Books	$990.04	
Thomson Reuters West	Westlaw Accounts	$1,583.59	
			$2,573.63

Park Department			
Treasurer Tusc Co	Audit Fees	$81.98	
			$81.98
Public Defender			
Interpreters XP	Interpreter	$260.00	
Quick Print Center	Envelopes	$175.00	
Zashin & Rich	Legal Fees	$1,541.90	
Reserve Account	Postage	$950.00	
Tusc Co CSEA	Utilities Reimb	$93.15	
City of New Philadelphia	Service	$52.40	
American Electric Power	Service	$457.64	
Time Warner Cable	Phone/Internet	$257.82	
			$3,787.91
Recorder			
Lori Smith	Travel	$139.70	
			$139.70
Southern Court			
American Electric Power	Service	$592.11	
			$592.11
Veterans			
Xerox Financial Services	Lease Payment	$148.99	
Tusc Co Sheriff's Office	Fuel	$30.72	
Advance Auto Parts	Supplies	$31.49	
CenTec Cast Metal Products	Flag Holders & Stakes	$10,637.33	
Pearl Coffee Co	Coffee	$50.52	
Tusc Co Senior Centers	Transportation	$170.00	
Office Experts	Maintenance Fees	$152.07	
			$11,221.12
Water & Sewer			
JA's Auto Service	Service	$45.00	
Go Shred	Document Shredding	$70.00	
Frontier	Service	$44.00	
Miller Septic	Maint/Repairs	$1,120.00	
Flynn's Tire	Tires	$1,442.89	
Virtual DataWorks	Office 365	$230.00	
Cintas LOC 316	Uniform Service	$365.24	
Matt Thomas	Reimb/Training Expenses	$45.86	
Ohio Public Works Commission	CN16U WH WWTP Headworks	$6,343.55	
Ohio Public Works Commission	CN30O Sandyville Pump Stat #2	$10,393.22	
Ohio Public Works Commission	CN30E WH Sewer System	$3,732.15	
Ohio Public Works Commission	CN25H Sandyville Pump Stat #1 Rehab	$1,375.00	
Ohio Public Works Commission	CN23G Mineral City Broadway Sewer	$3,927.98	
Ohio Public Works Commission	CN21N Dover Twp Sewer Ext/Lowden	$3,872.50	
Ohio Public Works Commission	CN21J TCMSD Power Generator Phase II	$4,165.40	
Ohio Public Works Commission	CN19J TCMSD Midvale Barnhill	$4,316.38	
Ohio Public Works Commission	CN18M WW Treatment Plant Imp	$8,762.50	
Ohio Public Works Commission	CN17J Stonecreek WW System	$12,500.00	
Ohio Public Works Commission	CN09S Kerns Drive Waterline	$3,727.03	
Ohio Public Works Commission	CN22Q WH Water Storage Repairs	$2,100.00	
Ohio Public Works Commission	CN23I Power Generator Phase I	$3,262.92	
Ohio Public Works Commission	CN28I Wainwright Water System Imp	$3,776.15	
Ohio Public Works Commission	CN28O Dundee Water System Imp	$10,000.00	
Ohio Public Works Commission	CN07U Zoarville Water Trans Line	$4,738.38	
			$90,356.15
	GRAND TOTAL		$233,971.37

VOTE: Al Landis, yes;
Chris Abbuhl, yes;
Kerry Metzger, yes;

OTHER BUSINESS:

Commissioner Landis introduced Tim Ross, District Director for Congressman Gibb. Mr. Landis read a recognition certificate for Mr. Ross. Commissioner Metzger stated he appreciated all of the years Mr. Ross worked with the Tuscarawas Board and has been instrumental in moving Tuscarawas forward. Mr. Metzger is interested in hearing what Tim's new job responsibilities will be. Mr. Metzger wished him luck and stated it is always good to see people move up and better themselves in their careers. This is a good stepping stone for Mr. Ross. Mr. Ross thanks commissioner Metzger for his kind words.

Commissioner Abbuhl congratulated Mr. Ross, and let him know he has been very successful and been very good to work with. Commissioner Abbuhl pointed out Mr. Ross has earned a lot of respect. Mr. Abbuhl wished Mr. Ross good luck.

Commissioner Landis stated Mr. Ross worked in Governor Kasich's office and represented the governor very well. Mr. Ross also worked on a congressional campaign in Oklahoma, but came back to Ohio and has been working with congressman Gibb. Mr. Ross stated he went to Oklahoma, then D.C., hated it, and moved back to Ohio. Mr. Landis asked what the new job was going to be. Mr. Ross thanked the commissioners for the recognition and it was unexpected. Mr. Ross will be representing America for Prosperity. They do advocacy on a number of fronts. They are nonpartisan, small governmental relations, lower taxes and do a little work on criminal justice issues as well as some other things. America for Prosperity will be looking for people around the state for general assembly. As far as the congressional office, Tuscarawas will be continuing to be served by Jennifer Kiko for the next year. The maps are changing and Congressman Balderson will be taking over Tuscarawas County after the next election. Mr. Ross will pass along to the next Congressman that Tuscarawas County is an important part of Ohio. Mr. ross stated he has enjoyed working each of the commissioners and the commissioners before them.

Commissioner Landis asked Mr. Ross to talk about what he did with his children this past summer. Mr. Ross stated that in lieu of going to concerts and doing other events, and the fact that there was nothing to do the summer of 2020, they hopped in the car and visited all 88 counties of Ohio over a 100-day period. They visited county seats and other sites in the counties.

Commissioner Abbuhl commented on Private Emmit Schwartz's ceremony on Sunday, November 21, 2021, to say it went very well and was a fitting tribute for a WWII veteran. It was unfortunate his wife and son could not be there to see him come home due to their passing, but it was important to the family. It was a mission for his son to get his father's remains brought back to Tuscarawas County. It was an honor to be there for the ceremony. Commissioner Landis thanked Linn-Hert-Geib Funeral Home and the staff for such a professional well-run ceremony and tribute. Mr. Landis also thanked law enforcement and the veterans that came out and helped. The turn out was impressive and speaks volumes about how Tuscarawas county feels about our veterans and those who have lost their lives defending our country.

RESOLUTION (1007-2021) RECESS

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to recess at 9:34 a.m. until 11:00 a.m., the time set aside for the Job & Family Services Budget Discussion.

VOTE: Al Landis, yes;
Chris Abbuhl, yes;
Kerry Metzger, yes;

Commissioner Abbuhl called the meeting out of recess at 11:01and back into Regular Session, for the Job & Family Services Budget Discussion.

The following elected officials/department heads were present for the 11:00 a.m. Job & Family Services Budget Discussion:

David Haverfield – JFS Director
Adam Wilson – JFS Fiscal Supervisor

RESOLUTION (1008-2021) RECESS

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to recess at 11:52 a.m. until 1:00 p.m. the time set aside for the Auditor Budget Discussion.

VOTE: Al Landis, yes;
Chris Abbuhl, yes;
Kerry Metzger, yes;

Commissioner Landis called the meeting out of recess at 1:00 p.m. and back into Regular Session, for the Auditor Budget Discussion

RESOLUTION (1009-2021) MOTION TO COME OUT OF RECESS

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to come out of Recess at 1:00 p.m. for the Auditor's budget Discussion.

VOTE: Al Landis, yes;
Chris Abbuhl, yes;
Kerry Metzger, yes;

The following elected officials/department heads were present for the 11:00 a.m. Auditor Budget Discussion:

Larry Lindberg – Auditor
Tracey Judy – Auditor's Officer

RESOLUTION (1010-2021) RECESS

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to recess at 2:08 p.m. until 2:10 p.m. p.m. the time set aside for the Treasurer Budget Discussion.

VOTE: Al Landis, yes;
Chris Abbuhl, yes;
Kerry Metzger, yes;

Commissioner Landis called the meeting out of recess at 2:12 p.m. and back into Regular Session, for the Treasurer Budget Discussion.

RESOLUTION (1011-2021) MOTION TO COME OUT OF RECESS

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to come out of Recess at 2:12 p.m. for the Treasurer's budget Discussion.

VOTE: Al Landis, yes;
Chris Abbuhl, yes;
Kerry Metzger, yes;

The following elected officials/department heads were present for the 2:00 p.m. Treasurer Budget Discussion:

Jeff Mamarella – Treasurer

RESOLUTION (1012-2021) RECESS

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to recess at 2:25 p.m. until 2:30 p.m. for the purpose of the OCED Budget Discussion.

VOTE: Al Landis, yes;
Chris Abbuhl, yes;
Kerry Metzger, yes;

Commissioner Landis called the meeting out of recess at 2:39 p.m. and back into Regular Session, for the purpose of the OCED Budget Discussion.

RESOLUTION (1013-2021) MOTION TO COME OUT OF RECESS

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to come out of Recess at 2:39 p.m. for the OCED budget Discussion.

VOTE: Al Landis, yes;
Chris Abbuhl, yes;
Kerry Metzger, yes;

The following elected officials/department heads were present for the 2:30 p.m. OCED Budget Discussion:

Brooke Yates – Administrative Coordinator
Scott Reynolds, Director, OCED

RESOLUTION (1014-2021) RECESS

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to recess at 3:11 p.m. until 3:15 p.m. for the purpose of the Park Department Budget Discussion.

VOTE: Al Landis, yes;
Chris Abbuhl, yes;
Kerry Metzger, yes;

Commissioner Landis called the meeting out of recess at 3:19 p.m. and back into Regular Session, for the purpose of the Park Department Budget Discussion.

RESOLUTION (1015-2021) MOTION TO COME OUT OF RECESS

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to come out of Recess at 3:19 p.m. for the Park budget Discussion.

VOTE: Al Landis, yes;
Chris Abbuhl, yes;
Kerry Metzger, yes;

The following elected officials/department heads were present for the 3:19 p.m. Park Department Budget Discussion:

Jesse Rothacher – Park Manager

RESOLUTION (1016-2021) RECESS

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to recess at 4:14 p.m. until 9:00 a.m. on Wednesday, November 24, 2021, for the purpose of Prosecutor's Budget Discussion

VOTE: Al Landis, yes;
Chris Abbuhl, yes;
Kerry Metzger, yes;

Commissioner Landis called the meeting out of recess at 9:00 a.m. on Wednesday, November 24, 2021 and back into Regular Session, for the purpose of the Prosecutor's budget discussion.

RESOLUTION (1017-2021) MOTION TO COME OUT OF RECESS

It was moved by Commissioner Abbuhl, seconded by Commissioner Metzger, to come out of Recess at 9:00 a.m. on Wednesday, November 24, 2021 for the Prosecutor budget discussion.

VOTE: Al Landis, yes;
Chris Abbuhl, yes;
Kerry Metzger, yes;

The following elected officials/department heads were present for the 11:00 a.m. Board of elections Budget Discussion:

Ryan Styer - Prosecutor

RESOLUTION (1018-2021) ADJOURN

It was moved by Commissioner Metzger, seconded by Commissioner Abbuhl, to adjourn at 10:01 a.m. to meet in Regular session Monday, the 29th day of November, 2021.

We hereby certify the above and foregoing to be a true and correct account of the proceedings as had by and before us on the day and year first written above.

Al Landis

Al Landis

Chris Abbuhl

Chris Abbuhl

Kerry Metzger

Kerry Metzger

Attest: Rhonda Jordan
Clerk